

04-13-93 TUESDAY, APRIL 13, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,  
Chairman

**Absent:** None

Invocation led by The Reverend Dr. Steve Marsh,  
La Crescenta Presbyterian Church (5).

Pledge of Allegiance led by Edith Lynch, Jr. Vice Commander,  
Edwin D. Klein Post No. 138, Jewish War Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session for the purpose of discussing collective bargaining issues, pursuant to Government Code Section 54957.6(a), and to discuss case entitled, "City of Alhambra v. Dan Ikemoto," pursuant to Government Code Section 54956.9(a); and to discuss an ordinance similar to that proposed by Contra Costa County, which would protect funds now earmarked for local government expenditures, pursuant to Government Code Section 54956.9(b)(1).

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9:30 o'clock a.m.

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**04-13-93.1 2**

Presentation of plaque to Cheryl Ward, in appreciation for her ten years of leadership as President of the Domestic Violence Council of the County of Los Angeles, as arranged by Supervisor Dana.

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**04-13-93.2 2**

Presentation of scroll to the Liaoning Provincial People's Government visiting Los Angeles County from the People's Republic of China, as arranged by Supervisor Antonovich.

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**04-13-93.3 2**

Presentation of scrolls to David and Mike Martinez, in recognition of their heroic efforts in foiling an attempted purse-snatching near the

Glendale Galleria, as arranged by Supervisor Molina.

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**04-13-93.4 2**

Presentation of scrolls to the sponsors of "Public Health Week," Kaiser Permanente Medical Care Program, Public Health Foundation of Los Angeles County, Inc., PacificCare, Inc., and Execu-Fit Health Programs, JWCH Institute, Inc., California Museum of Science and Industry and Gary R. Nobel M.D., M.P.H., as arranged by Supervisor Burke.

10:00 o'clock a.m.

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**04-13-93.5 48 S-1.**

Presentation on budget impact by the Auditor-Controller, Treasurer and Tax Collector and the Assessor. KENNETH P. HAHN, ASSESSOR,  
ALAN T. SASAKI, CHIEF DEPUTY AUDITOR-CONTROLLER AND SANDRA M. DAVIS,  
TREASURER AND TAX COLLECTOR, PRESENTED VERBAL REPORTS ON THE BUDGET IMPACT  
OF 8% AND 25% CURTAILMENTS ON THEIR DEPARTMENTS

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 13, 1993

9:30 O'CLOCK A.M.

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**04-13-93.6 2-D 1-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 1993. APPROVE  
(CRON NO. 93096LAC0003)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 13, 1993

9:30 O'CLOCK A.M.

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**04-13-93.7 2-H 1-H.**

Recommendation: Approve award of an architectural engineering contract to Martinez Architects, Inc., in amount of \$70,369, funding provided by HUD, for rehabilitation of the Nueva Maravilla Housing Development in

unincorporated East Los Angeles (1), effective upon Board approval; also approve amendments to the contract to add insurance, non-discrimination and other general provisions. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93092LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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#### **04-13-93.8 3-H 2-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 1993. APPROVE (CRON NO. 93096LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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#### **04-13-93.9 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13**

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#### **04-13-93.9.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE Documents on file in Executive Office.

Supervisor Edelman

Lawrence W. Fisher+, Los Angeles County Capital  
Asset Leasing Corporation  
Reverend V. Paul Ojibway, S.A., Los Angeles  
City-County Native American Indian Commission

Supervisor Antonovich

James M. Dunlap, Jr.+, Commission on Obscenity and  
Pornography

California Contract Cities Association

Margaret E. Finlay, Los Angeles County Children's  
Planning Council

Director, Department of Health Services

The Honorable Rudolph A. Diaz, Narcotics and  
Dangerous Drugs Commission

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.9.2 59 2.**

Recommendation as submitted by Supervisor Dana: Designate the week of April 12 through 16, 1993, as "Building Safety Week" throughout Los Angeles County; and urge local citizens to use this week to visit their local building departments to better familiarize themselves with the important safety information and services provided; also commend the Building and Safety Division of the Department of Public Works for ensuring that buildings in the community are safe accessible places to work, play and live. APPROVE (CRON NO. 93095LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.10 BOARD OF SUPERVISORS (Continued)

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### 04-13-93.10.1 4 3.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$850, excluding the cost of liability insurance, for the March of Dimes Walk in Marina del Rey to be held on April 24, 1993. APPROVE  
(CRON NO. 93097LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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### 04-13-93.10.2 62 4.

Recommendation as submitted by Supervisor Antonovich: Approve and instruct County Counsel to prepare an ordinance similar to that proposed by Contra Costa County, which would protect funds now earmarked for local government expenditures, and instruct the Treasurer and Tax Collector and the Auditor-Controller to collect and allocate property taxes just as was done in 1992-93. CONSIDERED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE

SECTION 54956.9(b)(1); IN OPEN SESSION, INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 4 OF THE LOS ANGELES COUNTY CODE RELATING TO THE ALLOCATION OF PROPERTY TAXES" (CRON NO. 93097LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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### **04-13-93.10.3 49 5.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to continue working with Governor Wilson to secure Federal and State funds for probation camps; and to identify \$15 million for operation of the camps from June 1, 1993 to August 31, 1993. CONTINUE ONE WEEK (4-20-93), PENDING THE OUTCOME OF THE ASSEMBLY WAYS AND MEANS COMMITTEE HEARING ON AB 799 (FRIEDMAN); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE STATUS OF AB 499 AND OTHER STATE AND FEDERAL FUNDING EFFORTS (CRON NO. 93097LAC0037) (ALSO SEE AGENDA NO. 14-G)

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action.

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### **04-13-93.11 BOARD OF SUPERVISORS (Continued)**

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**04-13-93.11.1 5 6.**

Recommendation as submitted by Supervisor Molina: Proclaim April 18 through 24, 1993, as "Blue Ribbon Week," to honor and recognize all program volunteers throughout the greater San Gabriel and Pomona Valleys.  
APPROVE (CRON NO. 93097LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.11.2 65 7.**

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to develop a proposal to reconstitute the case management system for the GAIN Program utilizing County employees; and report back within 30 days to allow sufficient time for transition into a new program if approved by the Board. CONTINUE TWO WEEKS (4-27-93)  
(CRON NO. 93097LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.11.3 52 8.**

Recommendation as submitted by Supervisor Burke: Support S 596

(Rockefeller and Bond), the Family Preservation and Child Protection Reform Act; and instruct the Directors of Children's Services, Mental Health, Public Social Services and Health Services to work with members of the Los Angeles County Children's Planning Council and other child advocacy organizations to press the Board's position with the State Legislature and the U. S. Congress. APPROVE (Relates to Agenda No. 9) (CRON NO. 93097LAC0036) (ALSO SEE BOARD ORDER NO. 52.5)

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.12 BOARD OF SUPERVISORS (Continued)

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### 04-13-93.12.1 52 9.

Recommendation as submitted by Supervisor Burke: Favor AB 776 (Hannigan), legislation which would modify the California Family Preservation Program; and instruct the Directors of Children's Services and Mental Health and the Chief Probation Officer to work with the Los Angeles County Children's Planning Council and other child advocacy organizations on ways to press the Board's position with the State Legislature and the U. S. Congress. APPROVE (Relates to Agenda No. 8) (CRON NO. 93097LAC0035) (ALSO SEE BOARD ORDER NO. 52.5)

**Absent:** None

**Vote:** Unanimously carried

**04-13-93.12.2 6 10.**

Recommendation as submitted by Supervisor Burke: Proclaim April 24, 1993, as "Quincy Health Fair Expo Day" throughout Los Angeles County; and encourage community residents to take advantage of the free screenings offered by the Quincy Care Medical Group. APPROVE  
(CRON NO. 93097LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.12.3 7 11.**

Recommendation as submitted by Supervisor Edelman: Commend the Child Advocates Office on successfully securing an \$8,000 grant from the California Judicial Council; and approve submission of the grant proposal and agree to accept the grant award. APPROVE (CRON NO. 93097LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.13 BOARD OF SUPERVISORS (Continued)**

**04-13-93.13.1 8 12.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,318, excluding the cost of liability insurance, for use of various courtrooms in the downtown County Courthouse and County Parking Lot 18, by the Constitutional Rights Foundation for their Law Day activities to be held on May 1, 1993. APPROVE (CRON NO. 93097LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.13.2 9 13.**

Recommendation: Approve minutes of the February 1993 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 93096LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.14 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 15**

**04-13-93.14.1 14.**

Consideration of the following reports and recommendations from the  
Chief Administrative Officer:

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**04-13-93.14.2 10**

A. Efforts to Retain Property Tax Revenue for Local  
Government Use APPROVE

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.14.3 58**

B. 1993-94 Budget Forecast - Impact of State Proposed  
Property Tax Take Away on County Services  
(All Districts) CONTINUE ONE WEEK (4-20-93)

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.15 ADMINISTRATIVE OFFICER (Continued)

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### 04-13-93.15.1 10

- C. 1993-94 Special Districts Budget Impact Due to  
Proposed Property Tax Take Away (All Districts)  
APPROVE

**Absent:** None

**Vote:** Unanimously carried

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### 04-13-93.15.2 10

- D. Analysis of the Benefit of Participating in the  
Trial Court Funding Program (All Districts)  
APPROVE

**Absent:** None

**Vote:** Unanimously carried

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### 04-13-93.15.3 55

E. General Relief Program (All Districts)  
CONTINUE ONE WEEK (4-20-93)

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.15.4 10**

F. Health Services Financing APPROVE

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.16 ADMINISTRATIVE OFFICER (Continued)**

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### **04-13-93.16.1 49**

G. Phased Closure of Juvenile Probation Camps Pending  
Identification of Financing (All Districts)  
CONTINUE ONE WEEK (4-20-93), PENDING THE  
OUTCOME OF THE ASSEMBLY WAYS AND  
MEANS COMMITTEE HEARING ON AB 799

(FRIEDMAN); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON THE STATUS OF AB 499 AND OTHER STATE AND FEDERAL FUNDING EFFORTS; ALSO APPROVE SUPERVISOR MOLINA'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO EXAMINE THE REVENUES AVAILABLE TO THE COUNTY THROUGH INCREASING COURT FILING FEES AND PENALTY ASSESSMENTS, AND THAT ANY SUCH RESOURCES BE ADDED TO THE COUNTY'S EXISTING COMMITMENT OF \$30 MILLION OF PROBATION CAMP FUNDING; AND DEVELOP, IN COORDINATION WITH ASSEMBLYMAN TERRY FRIEDMAN, APPROPRIATE LEGISLATION THAT WOULD ENABLE THE COUNTY TO ALTER THE FEES AND PENALTY ASSESSMENTS AND DIRECT THESE FUNDS TO FUND PROBATION CAMPS; AND REPORT BACK TO THE BOARD WITHIN 10 DAYS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE WHERE THE \$5 MILLION WOULD COME FROM IF THE BOARD DECIDES TO OPERATE THE PROBATION CAMPS THROUGH JUNE 30, 1993 (ALSO SEE AGENDA NO. 5)

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action.

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## 04-13-93.17 ADMINISTRATIVE OFFICER (Continued)

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## **04-13-93.17.1 11 15.**

Recommendation: Authorize purchase of commercial insurance through Oland International, at an initial annual cost of \$273,367, subject to anniversary renewal adjustments, additions or deletions of equipment from coverage, or changes in insured value during the period of May 1, 1993 through April 30, 1996; also amend prior Board action to extend the Computer Equipment Insurance Program from September 30, 1995 to April 30, 1996; and instruct the Auditor-Controller to pay such premiums and adjustments. APPROVE

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.18 COMMISSION ON ALCOHOLISM 16 - 17**

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### **04-13-93.18.1 56 16.**

Recommendation: Support and encourage the use of underage decoy programs in the enforcement of alcoholic beverage control monitoring of sales to underage persons and take whatever action is necessary to facilitate the use of such a program, for approval. SUPPORT ASSEMBLY CONSTITUTIONAL AMENDMENT 6 (TUCKER) TO PERMIT THE USE OF UNDERAGE DECOYS, ONLY IF AMENDED, TO ONLY PERMIT THE USE OF PERSONS BETWEEN THE AGES OF 18 AND 21 (CRON NO. 93081LAC0013) (ALSO SEE AGENDA NO. 17)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.18.2 56 17.**

Recommendation: Support requirements for the State Department of Alcoholic Beverage Control to administer a written examination in English and/or their own language, to test applicants' comprehension of the legal requirements for selling liquor, prior to granting any type of liquor license. SUPPORT REQUIREMENTS FOR THE STATE DEPARTMENT OF ALCOHOL BEVERAGE CONTROL TO ADMINISTER A WRITTEN EXAM TO TEST A SELLERS' UNDERSTANDING OF LEGAL REQUIREMENTS, BY PERFORMING TESTS OF RETAILERS WHO HAVE BEEN FOUND TO BE IN VIOLATION OF ALCOHOLIC BEVERAGE CONTROL LAWS WITH THE COST OF SUCH TESTING TO BE FULLY OFFSET BY A FINE OR FEE STRUCTURE (CRON NO. 93081LAC0015) (ALSO SEE AGENDA NO. 16) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.19 COMMUNITY DEVELOPMENT COMMISSION (1) 18 - 19**

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**04-13-93.19.1 12 18.**

Recommendation: Make finding that the rebuilding of the Slauson/Crenshaw Shopping Center (2), will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 93092LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.19.2 13 19.**

Recommendation: Approve Emergency Shelter Grant (ESG) contracts with various agencies to allocate a total of \$449,000 in grant funds, to address the needs of the homeless throughout Los Angeles County; instruct the Executive Director to take all actions to accept the ESG award and submit all required documentation to complete the 1993-94 ESG application and all other necessary documents to HUD for final approval of grant; instruct the Executive Director to work with HUD to provide additional information and amend the application as necessary, to ensure compliance with program regulations; also instruct Executive Director, after final approval of the grant award, to execute the ESG contracts and the interdepartmental agreement with the Department of Community and Senior Citizens Services; and authorize the inclusion of ESG funds into the Commission's 1993-94 Fiscal Year budget, and authorize the Executive Director to appropriate grant funds for the necessary payment of materials and services received during the next fiscal year. APPROVE (CRON NO. 93092LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.20 HEALTH SERVICES (Committee of Whole) 21 - 23**

4-VOTE

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**04-13-93.20.1 57 21.**

Recommendation: Approve renewal agreement with the State Department of Health Services for continued State and Federal funding support, in amount of \$3,308,265, with net County costs estimated at \$567,209, for provision of immunization services; also approve and instruct Director to execute related subcontracts with the following, effective upon Board approval through December 31, 1993. APPROVE AGREEMENT NO. 66749; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,470,000 (CRON NO. 93091LAC0021) Attachments on file in Executive Office.

Children's Hospital of Los Angeles, with a maximum County obligation of \$48,625

Research and Education Institute, Inc., of Harbor/UCLA, with a maximum County obligation of \$60,834

Watts Health Foundation, Inc., with a maximum County obligation of \$122,554

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**04-13-93.20.2 14 22.**

Recommendation: Approve standard agreement with the State Department of Health Services for Immigration Reform and Control Act Subvention Funds, in estimated amount of \$5.0 million for Fiscal Year 1992-93. APPROVE AGREEMENT NO. 66750; INSTRUCT CHAIRMAN SIGN (CRON NO. 93085LAC0004)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.21 HEALTH SERVICES (Continued)

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### 04-13-93.21.1 15 23.

Recommendation: Accept donation from The Public Health Foundation of Los Angeles County, Inc., valued at \$1,235,260. ACCEPT WITH THANKS (CRON NO. 93091LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.22 INTERNAL SERVICES (4) 24 - 26

**04-13-93.22.1 16 24.**

Joint recommendation with the Director of Public Works: Adopt Resolution of Summary Vacation to vacate a portion of the westerly side of Lincoln Ave., north of Figueroa Dr., vicinity of Altadena (5). ADOPT AND RECORD (CRON NO. 93091LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.22.2 17 25.**

Joint recommendation with the Chief Probation Officer: Approve Architectural Program prepared by Rosser Fabrap/Silver+Zskind for the San Fernando Valley Juvenile Hall 160-Room addition (3), Specs. 5049, C.P. 70601; appoint Patrick Sullivan Associates in association with Dworsky Associates as the Phase I Design Architects/Engineers for the project; and instruct the Director of Internal Services to negotiate and award an architect/engineer agreement to Patrick Sullivan Associates in association with Dworsky Associates, in amount not to exceed \$521,000, 75% funded by the State, to provide architectural/engineering services for the project. APPROVE (CRON NO. 93092LAC0005)

**Absent:** None

**Vote:** Unanimously carried

## 04-13-93.23 INTERNAL SERVICES (Continued)

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### 04-13-93.23.1 18 26.

Joint recommendation with the Director of Public Social Services: Approve lease agreement with Arthur Gilbert, at a monthly rental rate of \$15,811.83, 81% subvented by Federal and State funds, for warehouse space for the Department of Public Social Services, located at 2700 S. Garfield Ave., Commerce (1), effective upon Board approval. APPROVE AGREEMENT NO. 66751; INSTRUCT CHAIRMAN SIGN (CRON NO. 93070LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.24 MENTAL HEALTH (3) 27 - 29

4-VOTE

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### 04-13-93.24.1 60 27.

Recommendation: Approve agreement with the Los Angeles Unified School District, in amount of \$133,334 for Fiscal Year 1992-93, \$640,000 for Fiscal Year 1993-94 and \$640,000 for Fiscal Year 1994-95, to enhance mental health services to school age children primarily within the South

Central Los Angeles area. CONTINUE ONE WEEK (4-20-93)  
(CRON NO. 93091LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## **04-13-93.24.2 19 28.**

Recommendation: Adopt resolution amending resolution adopted on January 12, 1993, to add three positions to the Department's list of positions that elected to receive additional retirement credit under the Early Separation Program. ADOPT (CRON NO. 93091LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.25 MENTAL HEALTH (Continued)**

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## **04-13-93.25.1 20 29.**



Recommendation: Approve use of standard mental health services negotiated rate agreement format, including standard service exhibit and standard financial exhibit formats; and instruct Director to prepare and execute agreements with various contractors, in total amount of \$264,084 for Fiscal Year 1992-93; also delegate authority to the Director to execute amendments provided that the County's total payment to a contractor under each agreement shall not exceed a change of 10% from the applicable maximum contract, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE (CRON NO. 93092LAC0014)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.26 PARKS AND RECREATION (2) 30 - 32

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### 04-13-93.26.1 21 30.

Recommendation: Award contract to Western Waterfeatures, in amount of \$155,000, for general renovation of various pools (3 and 5), Specs. 92-0620, C.P. 76408; also authorize \$4,815 for change orders and contingencies. AWARD AGREEMENT NO. 66754; INSTRUCT CHAIRMAN SIGN (CRON NO. 93091LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.26.2 22 31.**

Recommendation: Approve Appropriation Adjustment, in amount of \$395,000, for completion of new and on-going projects at Parks and Recreation facilities (2, 3 and 5). APPROVE (CRON NO. 93091LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.27 PARKS AND RECREATION (Continued)**

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**04-13-93.27.1 23 32.**

Recommendation: Approve Appropriation Adjustment, in amount of \$36,000, to fund a reappraisal study relating to park land dedication and the payment of In-Lieu fees. APPROVE (CRON NO. 93091LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.28 PUBLIC WORKS (4) 33 - 47**

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### **04-13-93.28.1 65 33.**

Recommendation: Approve award of contract to Waste Management of San Gabriel/Pomona Valley, at a first-year cost not to exceed \$4,338,193.68, for refuse collection and disposal, and material and green waste recycling services for the Belvedere Garbage Disposal District (1), effective upon Board approval. CONTINUE ONE WEEK (4-20-93) (CRON NO. 93078LAC0005)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **04-13-93.28.2 24 34.**

Recommendation: Award contract to Zakaroff Recycling Services, at a first-year amount not to exceed \$426,139.44, for refuse collection and disposal, and material and green waste recycling services for the Walnut Park Garbage Disposal District (1), effective July 1, 1993. AWARD AGREEMENT NO. 66752; INSTRUCT CHAIRMAN SIGN (CRON NO. 93084LAC0030)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.28.3 25 35.**

Recommendation: Authorize County Counsel to take all appropriate legal action to evict and recover rightful compensation from Mr. and Mrs. Vaughn Schmidt, for illegal use of Flood Control District property, Laguna Dominguez Flood Control System-Dominguez Channel (2); and authorize the Director to approve settlement of the property. APPROVE  
(CRON NO. 93089LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.29 PUBLIC WORKS (Continued)**

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**04-13-93.29.1 26 36.**

Recommendation: Approve amendment to agreement with Seelye, Stevenson, Value and Knecht, Inc., to increase the base consulting fee by \$162,152, to provide additional design and preparation of contract plans for Alameda Street/Santa Fe Avenue improvements; and to increase the contingency amount by \$27,848. APPROVE AGREEMENT NO. 57831, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93089LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.29.2 27 37.**

Recommendation: Approve a program for a fixed-route commuter bus service, identified as the Municipal Area Express (MAX), for residents of the South Bay area (4), as a part of the County's Proposition A Transportation Program; and approve the fare structure; also authorize the Director to arrange for a joint agreement with cities in the South Bay area which will participate in the MAX, at a first-year County cost of \$12,000, from the Fourth Supervisorial District's allocation of Proposition A funds; and instruct Chairman to sign the agreement. APPROVE  
(CRON NO. 93084LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.29.3 28 38.**

ip. Recommendation: Approve settlement with Ringler, Limited and Western Bank, the lienholders of Parcel Nos. 7A, 7B and 7C, Calabasas Creek-McCoy Canyon (3), in amount of \$55,500; and authorize Director to approve payment of the purchase price and to accept the easements on behalf of the County Flood Control District. APPROVE (CRON NO. 93090LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.30 PUBLIC WORKS (Continued)**

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### **04-13-93.30.1 29 39.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve cooperative agreement with the City of Lancaster, in estimated amount of \$95,000, to provide for the City to include the District's proposed water system relocation work with the City's storm drain project. APPROVE AGREEMENT NO. 66753; INSTRUCT CHAIRMAN SIGN (CRON NO. 93089LAC0036) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **04-13-93.30.2 30 40.**

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. APPROVE AND RECORD (CRON NO. 93091LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.30.3 31 41.**

Recommendation: Find that the low bidder, CAL Power Sweep, is neither thoroughly competent nor capable of satisfactorily performing the work covered under CC 5977 - Azusa/Covina/Claremont Street Sweeping (1 and 5); and award contract to Interstate Sweeping, Inc., in amount of \$115,174.80. APPROVE (CRON NO. 93091LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.31 PUBLIC WORKS (Continued)**

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**04-13-93.31.1 32 42.**

Recommendation: Consider and approve Negative Declaration for the proposed Ventura Canoga Drain (3), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize Director to complete and file a Certificate of Fee Exemption; adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects;

also adopt plans and specifications for construction of Ventura Canoga Drain, vicinity of Woodland Hills (3), at an estimated cost between \$2,400,000 and \$3,900,000; set May 11, 1993 for bid opening. APPROVE, ADOPT AND ADVERTISE (CRON NO. 93091LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.31.2 33 43.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: APPROVE (CRON NO. 93082LAC0017)

1976 E. 88th St., Los Angeles (2)  
8810 S. Bandera St., Los Angeles (2)  
11752 S. Slater St., Los Angeles (2)  
16506 S. Caress Ave., Compton (2)

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.32 PUBLIC WORKS (Continued)**



**04-13-93.32.1 34 44.**

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1220 - Arizona Ave., et al., vicinity of East Los Angeles (1), to Roy Allan Slurry Seal, Inc., in amount of \$58,268.43

CC 1229 - Tigrina Ave., et al., vicinities of La Mirada and La Habra Heights (4), to A.L. Chavez Enterprises, Inc., in amount of \$61,811.20

CC 1237 - Maintenance Districts I and IV, Bike Path Sweeping, southeast area of the County (1, 2, 4 and 5), to Joe's Sweeping, Inc., in amount of \$53,444.60

CC 1247 - Parkway Tree Trimming, Road Divisions 117 and 517, vicinity of Valinda (1 and 5), to Leonard Chaidez Tree Service, in amount of \$56,339

CC 1901A - Traffic Signal Inductive Loop Detectors, 1993-96, various locations, to Smithson Electric, Inc., in amount of \$187,000

CC 5969 - Via Verde, et al., vicinity of San Dimas (5), to Boral Resources, Inc., in amount of \$78,824.10

Oak Debris Basin, City of Glendale (5), to Robinson Construction Company, in amount of \$195,767

Specs. WWD 35-30, Blue Rock Reservoir, et al., vicinity of Lake Los Angeles (5), to West Coast Industrial Coatings, Inc., in amount of \$154,699.51

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.33 PUBLIC WORKS (Continued)

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### 04-13-93.33.1 35 45.

Recommendation: Adopt plans and specifications for the following projects; set May 11, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1208 - Glenrose Ave., et al., vicinity of Altadena (5), at an estimated cost between \$100,000 and \$155,000  
(CRON NO. 93089LAC0020)

CC 1248 - Kwis Ave., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$85,000 and \$130,000  
(CRON NO. 93089LAC0034)

CC 1262 - Doble Ave., et al., vicinity of Carson (2), at an estimated cost between \$45,000 and \$70,000  
(CRON NO. 93089LAC0035)

CC 1264 - Parkway Tree Trimming and Removal, Road Divisions 241 and 141, vicinities of Florence-Firestone, Willowbrook and Compton (1 and 2), at an estimated cost between \$35,000 and \$50,000  
(CRON NO. 93089LAC0039)

CC 1287 - Parkway Tree Trimming, Road Division 518, vicinities of Irwindale and Covina (1 and 5), at an estimated cost between \$95,000 and \$150,000  
(CRON NO. 93089LAC0041)

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## 04-13-93.34 PUBLIC WORKS (Continued)

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### 04-13-93.34.1 35 45. (Continued)

CC 5207 (SB 140) - 139th Street, vicinity of Hawthorne (2), at an estimated cost between \$110,000 and \$165,000  
(CRON NO. 93091LAC0037)

CC 5980 - Zinney Rd., et al., vicinity of Palmdale (5), at an estimated cost between \$70,000 and \$110,000  
(CRON NO. 93089LAC0018)

CC 5986 - Juniper Hills Rd., et al., vicinity of Palmdale (5), at an estimated cost between \$70,000 and \$105,000  
(CRON NO. 93089LAC0019)

CC 5990 - Godde Hill Rd., vicinity of Palmdale (5), at an estimated cost between

\$125,000 and \$225,000  
(CRON NO. 93089LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.34.2 36 46.**

Recommendation: Adopt Traffic Regulation Orders (1). ADOPT  
(CRON NO. 93091LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.34.3 37 47.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE 6277(TSM) AND 6279(TSM) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.35 SHERIFF (5) 49**

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### **04-13-93.35.1 38 49.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,636.35. APPROVE  
(CRON NO. 93095LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **04-13-93.36 TREASURER AND TAX COLLECTOR (5) 50**

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### **04-13-93.36.1 39 50.**

Recommendation: Accept compromise offers of settlement for the inpatient/outpatient services for the following: APPROVE

Gustavo A. Diaz, LAC+USC Medical Center,  
in amount of \$5,000  
(CRON NO. 93091LAC0033)

Dennis Dorer, LAC+USC Medical Center, in  
amount of \$61,966.80  
(CRON NO. 93091LAC0034)

Maria Elizarragas, Martin Luther King, Jr.,  
Medical Center, in amount of \$13,000  
(CRON NO. 93091LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.37 MISCELLANEOUS COMMUNICATIONS 51 - 55

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### 04-13-93.37.1 53 51.

Communication from the Office of Education notifying the Board that the County no longer receives Comprehensive Alcohol and Drug Prevention Education funds and therefore, there is no longer a need to convene the Local Coordinating Committee for the Comprehensive Alcohol and Drug Prevention Education Program. DISSOLVE THE LOCAL COORDINATING COMMITTEE FOR THE COMPREHENSIVE ALCOHOL AND DRUG PREVENTION EDUCATION PROGRAM (CADPE); ALSO REQUEST THE CHIEF ADMINISTRATIVE OFFICER AND THE STRATEGIC PLANNING GROUP TO REVIEW ALL ADVISORY BODIES TO THE DEPARTMENTS AND THE BOARD WITH A VIEW TOWARD CONSOLIDATION AND/OR THE ELIMINATION AND THE NEED FOR RESOURCES ALLOCATED. THE RECOMMENDATIONS FROM THIS REVIEW SHOULD BE PRESENTED TO THE BOARD FOR CONSIDERATION DURING FISCAL YEAR 1993-94 BUDGET DELIBERATIONS Document on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.37.2 40 52.**

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation Districts 20 and 21 (5). ADOPT (CRON NO. 93092LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.38 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**04-13-93.38.1 41 53.**

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of the following jurisdictional changes. Request Local Agency Formation Commission to proceed with annexation proceedings: ADOPT

Twelfth Prairie Territory Annexation to the  
City of Inglewood (2) (Detachment from the

City of Hawthorne)  
(CRON NO. 93096LAC0011)

Thirteenth Prairie Territory Annexation to the  
City of Inglewood (2) (Detachment from the  
City of Hawthorne)  
(CRON NO. 93096LAC0012)

City of Inglewood Fourteenth Prairie Territory  
Annexation (2)  
(CRON NO. 93096LAC0014)

City of Inglewood Fifteenth Prairie Territory  
Annexation (2)  
(CRON NO. 93096LAC0015)

City of Inglewood Sixteenth Prairie Territory  
Annexation (2)  
(CRON NO. 93096LAC0018)

City of Inglewood Seventeenth Prairie  
Territory Annexation (2)  
(CRON NO. 93096LAC0016)

Palmdale Annexation 1989-06 (5)  
(CRON NO. 93096LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.39 MISCELLANEOUS COMMUNICATIONS (Continued)



**04-13-93.39.1 42 54.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Century Freeway Territory No. 3 Annexation to the City of Hawthorne (2) (Detachment from the City of Inglewood). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT  
(CRON NO. 93096LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.39.2 43 55.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Century Freeway Territory No. 4 Annexation to the City of Hawthorne (2) (Detachment from the City of Inglewood). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT  
(CRON NO. 93096LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.40 ORDINANCES FOR ADOPTION 56 - 57

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### 04-13-93.40.1 44 56.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, relating to the registration and licensing of bicycles. ADOPT ORDINANCE NO. 93-0034 (CRON NO. 93082LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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### 04-13-93.40.2 65 57.

Ordinance for adoption granting a cable television system franchise to Catalina Cable TV Company, within the unincorporated areas of Catalina Island. CONTINUE TWO WEEKS (4-27-93) (CRON NO. 93083LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 04-13-93.41 HEARING 58

4-VOTE

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**04-13-93.41.1 45 58.**

Hearing on exchange of properties between the County of Los Angeles and the City of Burbank for the Burbank Municipal Court Expansion; and approval of 99-year parking lease agreement with the City of Burbank, in amount of \$1.00 per year, or \$99.00 over the term, payable in a lump sum at the commencement of the lease (5). CLOSE HEARING; APPROVE THE EXCHANGE OF PROPERTIES BETWEEN THE COUNTY AND CITY OF BURBANK; MAKE A FINDING THAT THE PROPERTY DESCRIBED AS PARCEL "B", IS NOT REQUIRED FOR THE COUNTY'S PUBLIC USE, AND THAT THE PROPERTY DESCRIBED AS PARCEL "A", IS REQUIRED FOR COUNTY USE, NAMELY, TO ENABLE THE EXPANSION OF THE BURBANK COURTHOUSE AND REQUIRED PARKING; CONSUMMATE THE EXCHANGE OF PROPERTIES; ALSO INSTRUCT CHAIRMAN TO EXECUTE AGREEMENT NO. 66755 TO EXCHANGE REAL PROPERTIES AND THE GRANT DEED TO EFFECTUATE THE TRANSFER OF PARCEL "B"; AND INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO ACCEPT THE EXECUTED GRANT DEED FROM THE CITY TRANSFERRING TITLE OF PARCEL "A" TO THE COUNTY; ALSO APPROVE AND INSTRUCT CHAIRMAN TO EXECUTE PARKING LEASE AGREEMENT NO. 66756; AND AUTHORIZE AUDITOR-CONTROLLER TO HONOR REQUEST OF PAYMENTS IN ACCORDANCE WITH SAID AGREEMENT (CRON NO. 93096LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.42 MISCELLANEOUS**

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**04-13-93.42.1 59.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**04-13-93.42.2 51 59-A.**

Recommendation as submitted by Supervisors Antonovich and Dana:  
Participate in the State's new One-Stop Permitting Center currently located in South Central Los Angeles, by entering into a formal agreement to provide and coordinate permit and regulatory assistance in accordance with the Memorandum of Agreement APPROVE AS AMENDED BY SUPERVISOR BURKE; INSTRUCT CHAIRMAN SIGN; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE STATE COMMISSIONER OF CORPORATIONS REQUESTING AN AMENDMENT TO THE ORIGINAL AGREEMENT FOR THE ONE-STOP PERMITTING CENTER TO INCLUDE ALL CITIES AND INDEPENDENT AGENCIES IN LOS ANGELES COUNTY; AND SEND A LETTER OF INVITATION TO ALL CITIES AND INDEPENDENT AGENCIES IN LOS ANGELES COUNTY TO PARTICIPATE IN THE ONE-STOP PERMITTING CENTER (CRON NO. 93099LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.42.3 46 59-B.**

Recommendation as submitted by Supervisor Molina: Waive parking fees, in amount of \$500, at the Music Center Garage for CARES' Annual Meeting and Award Recognition event honoring County-USC Women in Medicine, Nurse-of-the-Year and CARES Volunteer-of-the-Year to be held on May 6, 1993, from 10:00 a.m to 2:00 p.m. APPROVE (CRON NO. 93099LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.42.4 47 59-C.**

Recommendation as submitted by Supervisor Burke: Approve award of Community Development Block Grant (CDBG) advance contracts to the Community Youth Sports and Arts Foundation, in amount of \$10,000, and to the Brotherhood Crusade, in amount of \$15,000, from funds allocated to the Second Supervisorial District; and authorize the Executive Director of the Community Development Commission to execute the CDBG advance contracts and other documents necessary to provide funding to each agency. APPROVE (CRON NO. 93099LAC0016)

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**04-13-93.42.5 60.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**04-13-93.42.6 54**

The following action was taken in relation to the subject of Agenda Item No. 14-B which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Molina, the Board requested the Chief Administrative Officer and District Attorney to prepare a letter alerting cities to the potential loss of services provided by the District Attorney in prosecuting misdemeanors due to inaction by the State to mitigate revenue losses; also instructed the Chief Administrative Officer to work with all cities in Los Angeles

County to explore every financial alternative to help finance the costs incurred by the District Attorney in connection with the prosecution of misdemeanors; and to review with the District Attorney and report back to the Board within one week on the possibility of seeking a temporary waiver from State mandates to prosecute worker's compensation and auto insurance fraud and obtain approval instead to use that funding for the prosecution of misdemeanors.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.42.7 60.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

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**04-13-93.42.8 52.5**

The following action was taken in relation to the subject of Agenda Item Nos. 8 and 9 which were posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Antonovich, the Board supported legislation that would provide a tax credit of \$2,000.00 for all children in families; and eliminate the marriage penalty in the income tax code by doubling the income exclusion for married couples; also the Executive Officer of the Board was instructed to communicate the Board's action to the President, Vice President and all

members of the Los Angeles County Congressional Delegation.

**Absent:** None

**Vote:** Unanimously carried

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**04-13-93.42.9 60.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

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**04-13-93.42.10 63**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the State to seek the County's fair share of any State or Federal reimbursement for costs incurred in preparation for the verdict in the Rodney King civil rights case, and report back to the Board within 60 days with findings; also instruct the Chief Administrative Officer to work with other County Departments to see if it is appropriate to bill the City of Los Angeles and other cities for costs incurred that cannot be reimbursed from other funding sources.  
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 20, 1993 FOR CONSIDERATION

Recommendation as submitted by

Supervisor Antonovich: Appeal to President Clinton, Vice President Al Gore, Secretary of State Warren Christopher, Secretary of Defense Les Aspin and all members of the U.S. Senate and House of Representatives, urging them to renew their efforts to achieve whatever United Nations strategy is necessary to restore peace to Croatia and Bosnia-Herzegovina; guarantee the right of inspection teams to observe the treatment of prisoners caught up in this tragedy; and safeguard United Nations teams assigned to the delivery of food, medicine and other life-saving relief materials to the victims of this senseless onslaught.

INTRODUCED FOR DISCUSSION AND PLACED ON THE APRIL 20, 1993 FOR CONSIDERATION

Recommendation as submitted by Supervisor Dana: Declare April 25, 1993 through May 1, 1993, as "Safe Communities Week" throughout Los Angeles County.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 20, 1993 FOR CONSIDERATION

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**04-13-93.42.11 64 62.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
ESTHER M. LOFTON AND HOWARD WATTS

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested that the Chief Probation Officer, Sheriff and District Attorney be sent copies of the newspaper article regarding the recent injunction order issued by Superior Court Judge John H. Major against Blythe Street Gang members, to determine if there are other areas within the County where the same type of injunction order could be sought.



**04-13-93.42.12 50**

The meeting adjourned at 12:40 p.m. following Board Order No. 49 until 2:00 p.m.

The meeting reconvened at 2:15 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

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**04-13-93.42.13 61**

The meeting adjourned to Closed Session at 3:15 p.m. following Board Order No. 60, for the purpose of discussing collective bargaining issues, pursuant to Government Code Section 54957.6(a), and to discuss case entitled, "City of Alhambra v. Dan Ikemoto," pursuant to Government Code Section 54956.9(a); and to discuss an ordinance similar to that proposed by Contra Costa County, pursuant to Government Code Section 54956.1(b).

Closed Session convened at 3:20 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Open Session reconvened at 3:47 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

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**04-13-93.42.14 66**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Richard E. Sherwood

Supervisor Molina

Ben Dobbs  
Juan Farfan

Supervisor Burke

Marian Anderson  
John Haywood  
Helen Harris  
Reedus A. Kidd  
Thomas Lampkin

Supervisor Edelman

Robert Rouse  
Louis Teitler

Supervisor Dana

Morton H. Grimes  
Robert A. Rowe

Supervisor Antonovich

Juan De Borbon  
Susie Ellis  
France Ethyl Hargrave  
Orma Healy  
Violet Mewborne  
Miriam Odett

Meeting adjourned (Following Board Order No. 66).

Next meeting of the Board: Tuesday morning, April 20, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 13, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Thursday Board Services

Division

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